

**UNAPPROVED MINUTES
CITY OF MILPITAS
PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION**

Minutes: Regular Meeting of the Parks, Recreation and Cultural Resources Commission
Date of Meeting: April 4, 2005
Place of Meeting: Milpitas City Hall Committee Room, 455 E. Calaveras Blvd.

I. Call to Order Chairperson Munzel called the meeting to order at 7:00 PM

II. Flag Salute The Chair led the Commission in the Pledge of Allegiance

III. Roll Commissioners Present: Gray, Krommenhock, Ku, McGuire, Munzel, Serena, and Tuason

Council Liaison Absent: Vice Mayor Gomez

City Staff Present: Bonnie Greiner, Recreation Services Manager; Doug DeVries, Associate Civil Engineer; Greg Armendariz, City Engineer; Michael Boitnott, Jr. Civil Engineer; Lisa Ciardella, Recording Secretary

IV. Alternates Alternates Gray and Serena were seated.

V. Agenda MOTION to approve the agenda for April 4, 2005 as submitted.
M/S: McGuire, Krommenhock
Ayes: (7) Gray, Krommenhock, Ku, McGuire, Munzel, Serena, and Tuason

VI. Minutes MOTION to approve the minutes from the March 7, 2005, meeting as submitted.
M/S: Krommenhock, McGuire
All Ayes

VII. Citizen's Forum N/A

VIII. Announcements/Correspondence

Bonnie Greiner, Recreation Services Manager, distributed Recognition Certificates to each commissioner in recognition of their hard work and dedication to the City of Milpitas over the past year, and reported that their annual dinner would be held April 20, 2005, at Embassy Suites Hotel.

Ms. Greiner announced that the City of Milpitas would be hosting "Milpitas...A Great American City on Parade on the Fourth of July. The Commission is welcome to be a part of the parade, and if interested the application deadline is June 7, 2005. Included in each Commissioners packet is more information and an application.

Ms. Greiner reported that April is the Month of the Young Child, and invited the commission to view the children's art on display at the library. The Summer Recreation Services Activity Guide will be mailed to Milpitas Residents the week of April 25, 2005. On April 12, 2005, at 7:00 PM there will be a meeting in the City Hall Committee Room to discuss the proposed restoration of the Alviso Adobe Building.

Commissioner Serena thanked the City for the great preparations that were made to the Milpitas North Little League Fields for their opening day.

IX. New Business

1. Presentation of 2005-2009 Capital Improvement Program (CIP) (Greg Armendariz, City Engineer; Doug DeVries, Associate Civil Engineer and Michael Boitnott, Jr. Civil Engineer)

Greg Armendariz, City Engineer, introduced Doug DeVries, Associate Civil Engineer, and Michael Boitnott, Jr. Civil Engineer who were presenting the proposed Draft 2005-2009 Capital Improvement Program.

Mr. DeVries provided a PowerPoint presentation, which included a review of the 2004/2005 progress, presentation of the 2005/2006 Park Projects and proposed recommendations for the City Council approval.

He reported that this fiscal year the renovation of Selwyn Park was completed. Mr. DeVries presented pictures of the park, which included new benches and playground equipment. Children from the community also assisted with the planting of flowers.

He also indicated that Hall Park is also being renovated with a new ramp and railing overlooking the creek.

The Cracolice Building, which is the temporary home to the Senior Center, has completed a renovation of staff offices, restrooms and kitchen.

Three projects are currently under construction including the Athletic Court resurfacing, Berryessa Creek Trail and Coyote Creek Trail. The Athletic Court resurfacing includes all of the City's tennis courts and the basketball courts at Dixon Landing Park and Gill Memorial Park. The cracks will be filled on all of the courts, and then a new type of seven layer system will make up the surface. This is the most effective type of repair with a life expectancy of 10-15 years.

The paving on the Berryessa Creek Trail is currently being completed, and the paving on the Coyote Creek Trail will begin soon. Funding for these projects were made possible by budgeted CIP and grant monies.

There are six projects currently in design as part of the CIP Project. They include the Hetch Hetchy right-of-way, which is now a dirt lot. The plans are for a meandering trail with lawn along side it with irrigation. Staff is working on acquiring access from Alviso Adobe Court to the Alviso Adobe. The Large Gym at the Milpitas Sports Center will receive seismic improvements as well as restroom and kitchen amenities so it can be available for an emergency shelter. Staff is also looking for grants for this project from FEMA. The parking lot circulation at the Milpitas Sports Center is also scheduled to begin. Mr. Armendariz added that the parking lot would need better circulation so the center can be ready for the gym improvements, and other phases of this project. Upgrades will be made to the existing parking lots of both the Sports Center and the School District.

Commissioner McGuire asked if K&B planned on including any playground areas. Mr. Armendariz responded that as part of their construction of 700 homes, they are making improvements to the Hetch Hetchy alignment and they are providing park space. Ms. Greiner added that some of the parks will include tot lots.

Commissioner Krommenhock asked if there were plans to renovate any of the play equipment in the parks. Mr. Devries responded that there are none planned at this time, however, five parks have been renovated through a grant over the past years.

MOTION to recommend to City Council to approve the parks section of the 2005 - 2009 CIP Project.

M/S: McGuire, Serena

All Ayes

XII. Staff Reports

XIII. Liaison Reports

1. City Council

None.

2. Community Advisory Commission (CAC)

None.

3. Senior Advisory Commission (SAC)

None.

4. Planning Commission

Commissioner Tuason reported that the Planning Commission had a discussion regarding the high density homes to be located by the Town Center.

5. Youth Advisory Commission (YAC)

Chairperson Munzel reported that the YAC will be meeting on Thursday April 14, 2005.

6. Milpitas Historical Society

Commissioner McGuire reported that the Historical Society would like to buy the City's first firehouse located on Main Street and restore it to the way it was and possibly house the Chamber of Commerce there.

7. Arts Commission

Commissioner McGuire reported that the Camera Club held their reception for the opening of their display in the Phantom Art Gallery on March 28, 2005. On April 7, 2005, the Arts Commission will hold a meeting to discuss public art. The Commission had also interviewed three applicants who were interested in displaying their art in the Phantom Art Gallery.

8. Alviso Adobe Sub-committee (Commissioner McGuire, Munzel)

None.

XIV. Future Agenda Items

May

Maple Hall Discussion

Library Update

June

Parks Tour

July

Meeting was cancelled per Commission on 9/13/04

August

Possible Channel 15 Coverage - Community Outreach for Commission

No Smoking In Parks Discussion

XV. Adjournment

There being no further business, the Chair adjourned the meeting at 8:00 PM to the next scheduled meeting on May 2, 2005, at the Milpitas City Hall Committee Room.